

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 15, 2014

R Stevens, Out

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Grant County Payment Request #8 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$42,824.10.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Public Comment Period

11:00 a.m. – 11:50 a.m. D Nelson, Building Department Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, SEPTEMBER 16, 2014

10:00 a.m. – 10:50 a.m. MRSC VENDOR ROSTER WEBINAR

11:00 a.m. – 11:20 a.m. K Allen-Holman, Department of Corrections – Grant County Jail Discussion

12:00 p.m. – 1:30 p.m. J Schmidt, McKinstry – Courthouse Complex Campus Wide Improvement Presentation

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: Public Works Office HVAC Replacement Project awarded to North Cascade Hearing and Air Conditioning, Inc. of Entiat, Washington for the bid amount of \$150,836.00

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**Grant County Commissioners Agenda
Week of September 15, 2014**

- 1:30 p.m. – 1:40 p.m. Bid Opening, Adams Road Overlay Project (CRP 14-01)
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners September 1, 2014 Minutes for approval.
3. Request from the Port of Moses Lake for support to apply for an Advanced Planning Grant from the Washington State Department of Commerce, for a planned action analysis of the Port's aviation and industrial area.
4. Budget extension request from the Administrative Services Coordinator in the amount of \$64,535.00 for a CDBG Public Services Grant for the next funding cycle between Grant County and the Washington State Department of Commerce Grant No. 14-65400-005, administered through the OIC of Washington.
5. Budget extension request from the Administrative Services Coordinator in the amount of \$209,750.00 for a Consolidated Homeless Grant to cover the next funding cycle between Grant County and the Washington State Department of Commerce Grant No. 14-46108-10, administered through the Housing Authority of Grant County.

SHERIFF'S OFFICE

6. Request to purchase a Jail Camera System from CDWG (through Technology Services) in the amount not to exceed \$92,000.00 using funds from their Jail Concession budget. This purchase was previously approved in their 2014 Capital Budget.

FACILITIES AND MAINTENANCE

7. Recommendation to reject the 2 bids received on the WSU Extension (Moses Lake) Interior Painting Project (FM14014) based on: the lowest bid received was deemed non-responsive because they failed to provide references and the higher bid received was much higher than anticipated for the project.
8. Recommendation to award the bid for the WSU Extension (Moses Lake) Carpet Installation Project (FM14012) to Cost Less Carpet in the amount of \$15,699.94. This was the only bid received.
9. Out of state travel request for Tom Gaines and Kevin Davis to attend a Facility Dude Conference from March 13-18, 2015 in Myrtle Beach, SC.

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**Grant County Commissioners Agenda
Week of September 15, 2014**

WEDNESDAY, SEPTEMBER 17, 2014

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting
(ATEC, BBCC)
- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Conference Call
- 6:00 p.m. – 8:00 p.m. R Stevens at Columbia Basin Development League Meeting (Simplot,
Moses Lake)

THURSDAY, SEPTEMBER 18, 2014

- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault
Consortium Meeting (Samaritan Hospital, Moses Lake)
- 1:00 p.m. – 4:00 p.m. C Swartz at Legislative Steering Committee Meeting (Kittitas County
Event Center, Ellensburg)
- 6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, SEPTEMBER 19, 2014

- 10:30 a.m. – 2:30 p.m. C Swartz at WSAC Board of Directors Meeting (Hal Holmes Center,
Ellensburg)

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